

Borough of Rocky Hill

*Revised Council Agenda

Date: August 20, 2007 - 7:30 PM

- **Call to Order**

- Pledge to the Flag

- **Notice of Compliance with Open Public Meetings Act**

This meeting is called pursuant to the provision of the Open Public Meetings Law. This meeting

was included in a list of meetings advertised in the December 16, 2006, edition of the Somerset Messenger Gazette and transmitted to the Courier News and Somerset Spectator.

Notice has been posted accordingly and a copy of this notice is available to the public and is on file in the Office of the Borough Clerk.

- **Roll Call**

- **Mayor's Comments**

Approval of Minutes

1) Regular Minutes - July 16, 2007

- **Request of Council for New or Unfinished Business (Not on Agenda)**

- Public Comment

- State Police Report

- **Engineer's Report**

1) **Resolution** - Brush and Limb Pickup Quote Award

2) **Possible Contract Award** - Leaf Removal

3) **Possible Contract Award** - Grove St. Repaving

- **Chief Financial Officer's Report**

- **Departmental Reports**

Tax Collector's Report - July 2007

Court Administrator's Report - July 2007

- **Approval of Vouchers**

- **Committee Reports**

Administration & Records Mr. Witt Ms. White

Buildings & Grounds Mr. Harrington Mr. Witt

Finance & Insurance Mr. Griner Mr. Harrington

Public Safety & Emergency Services Mr. Hallman Mr. Banks

Streets & Roads Ms. White Mr. Griner

Water, Sewer & Environmental Protection Mr. Banks Mr. Hallman

Council Representative to Planning Board Mr. Griner

Council Representative to School Board Ms. White

Council Representative to Board of Health Mr. Hallman

Zoning Official Mr. Raffaelli

Grants Official Mr. Hallman

- **Special Business**

- 1) **Public Hearing: Ordinance #7, 2007** - “AN ORDINANCE PROVIDING FOR THE CONSTRUCTION OF PHASE 3 OF PARK IMPROVEMENTS IN AND BY THE BOROUGH OF ROCKY HILL, IN THE COUNTY OF SOMERSET, NEW JERSEY, APPROPRIATING \$75,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$70,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF” - 1) Read by Title 2) Motion to Adopt
- 2) **Introduction - Ordinance #8, 2007** - “AN ORDINANCE ESTABLISHING FLOOD DAMAGE PREVENTION” - 1) Read by Title 2) Motion to Introduce 3) Public Hearing Scheduled for 9/17/07 at 7:30 PM.
- 3) **Introduction - Ordinance #9, 2007** - “AN ORDINANCE AMENDING ORDINANCE 2-82, “AMENDING THE SHADE AND ORNAMENTAL TREE ORDINANCE IN THE BOROUGH OF ROCKY HILL AND PROVIDING FOR ITS ENFORCEMENT.” - 1) Read by Title 2) Motion to Introduce 3) Public Hearing Scheduled for 9/17/07 at 7:30 PM
- 4) **Resolution - Chapter 159 Resolution** - Clean Communities Grant \$4,000.00
- 5) **Resolution** - Authorizing Participation in the Somerset County Wastewater Management Process/Appointment of Liaison
- 6) **Resolution** - All Hazard Mitigation Plan

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- **Communications*****

(as listed below)

- **Unfinished Business**

- 1) Fall Clean Up Schedule - Proposed Spring/Fall Clean-up dates 2008

- **New Business**

- Public Comment
- Adjournment

***** Communications *****

1. NJ Institute of Local Government Attorneys - Nominations requested for Stickel Award;
2. Public Hearing Notice - Franklin Township - Amendment to Development Ordinance;
3. Letter dated 8/1/07 from Leadership Somerset, RE: Seeking candidates for program;
4. Letter dated 8/3/07 from NJDEP, RE: 2007 Clean Water NJ Awards Program Application;
5. Letter dated 8/1/07 from US Dept. of Commerce, RE: Local Update of Census Addresses (copy to Engineer Tanner);
6. Resolution of Support from Montgomery Twp., Re: Support of Current Plans for Route 206 Bypass;
7. Public Hearing Notice - Montgomery Twp. - Land Development Ordinance Amendment;
8. Letter dated August 2008 from US Census Bureau, RE: 2010 Decennial Census Local Update Information (copy to Engineer Tanner);
9. E-mail information, RE: Community Grant Opportunity Information from NJ Dept. of Health and Senior Services (copy to Mayor and Councilman Hallman);
10. Resolution of Support from Twp. of Hamilton (Atlantic County) and Township of Monroe, Re: Urging Full Funding for State Wide Gypsy Moth Control Program;
11. Letter dated 8/6/07 from Attorney Cruz: Re: Pulte Homes Subdivision Correspondence from James Mullen, Esq. requesting endorsement by Montgomery Township of Sewer TWA Application for Estates at Rocky Hill (copy to Mayor and Council);
12. Public Notice - PSE&G - Changes in Statewide Electric and Gas Service Fund Program Factors w/I Electric and Gas Societal Benefits Charges Rates;
13. Letter dated 7/27/07 from Somerset County Planning Board, RE: 2007 Update - County Base Map Updates Requested (copy to Engineer Tanner);
14. Copy of letter from Engineer Tanner dated 7/26/07 to FEMA, RE: Flood Insurance Biennial Report Filing;
15. Public Hearing Notice Rescheduled to 9/11/07 - NJ American Water/Board of Public Utilities - Petition for Approval of Municipal Consent Granted by Borough of Rocky Hill, Block 5 Lot 26 and Block 10 Lot 19 - Extension of Services (copy to Attorney Cruz);
16. Letter dated July 2007 from NJDEP, Green Acres Program - Green Acres funding (copy to Mayor and Council);
17. Somerset County All Hazards Mitigation Plan Questionnaires - supply provided for residents;
18. Letter dated 7/25/07 from Somerset County Planning Board, RE: Partners in Preservation Guide (copy to Planning Board 8/1/07);
19. Letter dated 7/13/07 from Office of Legislative Services, RE: Legislative Leases with Local Governments and School Districts (copy to Councilman Harrington);
20. Public Hearing - Franklin Township - Amendment to Housing Plan Element;
21. Incident Command System Training Notice - 7/25-7/26/07 - Emailed notice 7/18/07;
22. Copy of letter dated 7/13/07 from Attorney Cruz to James Mullen, Esq., Re: Pulte Homes Subdivision - Possible amendment of Site Plan Approval for change in location of water line (copy Mayor and Council);
23. Letter dated 7/6/07 from DEP, RE: Compliance Evaluation and Assistance Inspection - Rocky Hill Water Department (c: Councilman Banks, Board of

Health);

24. Notice dated 7/10/07 from Sprint - Notice of Maintenance Work on facility site to be scheduled
25. NJLM Convention Seminar Information
26. NJLM Legislative Bulletin - 7/18/07
27. Letter dated 7/10/07 from Protecting NJ - Resolution of Support from Catastrophes

*Revised 8/17/07